RESOLUTION NO. 2016-1

A RESOLUTION OF THE SOUTH DURANGO SANITATION DISTRICT ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING PLACES FOR THE POSTING OF NOTICES AND AGENDAS OF REGULAR AND SPECIAL MEETINGS.

WHEREAS, the South Durango Sanitation District is required by §32-1-903, C.R.S. to designate a time and place for regular meetings and to post notice of the time and place of all regular meetings in at least three public places within the limits of the District and the office of the county clerk; and

WHEREAS, the District is also required by the Colorado Sunshine Law, §24-6-402(2)(c), C.R.S. to designate at its first regular meeting of each calendar year the public places for posting of notice to the public of all meetings and posting an agenda at least 24 hours prior to each meeting.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH DURANGO SANITATION DISTRICT:

- 1. That the Board of Directors of the South Durango Sanitation District shall hold regular meetings on the third Thursday of each month at 6:00 o'clock p.m. at GF Properties, 175 Mercado Street, Suite 240, Durango, Colorado. Special meetings of the Board of Directors shall be called in accordance with the provisions of the Special District Act and shall be held at such times and such places as are designated in the notice of the special meeting.
- 2. Notice of all special meeting and an agenda for all regular and special meetings shall be posted at the following three places within the limits of the District:
 - A. Basin Coop, 26103 US Hwy. 160. Durango, CO
 - B. Grandview Store: 28870 US Hwy. 160, Durango, CO
- C. Three Springs Neighborhood Bulletin Board, Clear Springs Avenue and Mercado Avenue, Durango, CO
- 3. A copy of the notice establishing the time and place designated for all regular meetings shall be posted in the locations specified above and shall be posted in the office of the County Clerk and Recorder of La Plata County, Colorado.

ADOPTED this <u>20</u> day of January, 2016.

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SOUTH DURANGO SANITATION DISTRICT

ATTEST:

By Olemen Libes

Secretary